



Town of Groton, Connecticut
Permanent School Building Committee
Regular Meeting Agenda

Public Works Administration
134 Groton Long Point Road
Groton, CT 06340

860-448-4083

Thursday, August 02, 2018

6:00 PM

Town Hall Annex - Community Room 2

1. ROLL CALL

- 1.a. Roll Call

2. RECEIPT OF CITIZEN'S PETITIONS, COMMENTS AND CONCERNS

- 2.a. Citizen Petitions

3. APPROVAL OF MINUTES

- 3.a. July 19, 2018 Meeting Minutes

4. COMMUNICATIONS AND REPORTS (other than Subcommittee reports)

- 4.a. PSBC Members
4.b. Consultants
4.c. Staff and Program Manager

5. UNFINISHED BUSINESS

- 5.a. Unfinished Business

6. NEW BUSINESS

7. ADJOURNMENT

- 7.a. Adjournment



Permanent School Building Committee

To: Permanent School Building Committee
From: Public Works Department
Subject: July 19, 2018 Meeting Minutes

Background:

Recommendation or Committee Action:

Attachments:

July 19, 2018 Meeting Minutes



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Thursday, July 19, 2018

6:00 PM

Town Hall Annex - Community Room 2

1. ROLL CALL

Meeting was called to order at 6:00pm. A quorum was present.

Members Present: Chairman Robert J. Austin-LaFrance, David E. Russell, Douglas K. Manfred, Jamie Giordano. Michael Doyle arrived at 6:03pm.

Members Absent: Kevin Trejo and Christina Post.

Staff: Rick Norris, John Butkus and Sam Kilpatrick.

Other: Joe Costa, Mike Berger (Perkins Eastman), Mark Jeffko, Ken Biega and Lorel Purcell (arrived at 6:03pm) (O&G)

2. RECEIPT OF CITIZEN'S PETITIONS, COMMENTS AND CONCERNS

2.a Citizen Petitions

None

3. APPROVAL OF MINUTES

3.a June 21, 2018 Meeting Minutes

Mr. Russell moved to approve the June 21, 2018 meeting minutes. The motion was seconded by Mr. Manfred. Motion was passed unanimously.

4. COMMUNICATIONS AND REPORTS (other than Subcommittee reports)

4.a PSBC Members

The Chairman shared an email from the Town Manager indication that the Attorney General has agreed to the Town's submission regarding the Merritt Property and will support a conference with the court as soon as possible.

4.b Consultants

Mr. Butkus introduced Lorel Purcell – Preconstruction Manager for O&G. He noted that the

Middle School design has restarted per approval of the Town Council and is being expedited to maintain the original move-in date for Fall 2020. Schematic design will be presented to OSCGR on July 30.

Mr. Costa provided a recap of the concept budget process for the Elementary Schools.

Mr. Jeffko reviewed the reconciled estimates for the new versus renovations concepts for both schools, which will be presented to OSCGR on July 30. As estimated from the conceptual design documents, considering contingencies and soft costs, the findings are as follows:

Cutler Replacement under budget by \$67,510

Cutler Renovation over budget by \$708,268

West Side Replacement under budget by \$2,834,536

West Side Renovation under budget by \$1,013,919

In both cases, the cost to replace the buildings is less than renovating them.

4.c Staff and Program Manager

Mr. Norris spoke of an early oil tank removal phase at West Side, to be funded by the project. The district is switching to gas and the tank will be available for removal as early as this August.

The design acceleration effort for the Middle School will cost the project \$ 200,000 in additional fees. Stakeholders meetings will proceed starting in August to confirm various design details as the design development effort continues.

Mr. Norris reviewed the format and content of various reports that will be submitted regularly to the Town and the PSBC.

Mr. Butkus discussed the process for moving the driveway easement for the Middle School forward. Documents are in preparation for discussion with the State and once the details are agreed to, Attorneys at the State will create the Easement documents for the land records.

5. UNFINISHED BUSINESS

5.a Unfinished Business

None

6. NEW BUSINESS

None

7. ADJOURNMENT

7.a Adjournment

Meeting was adjourned at 6:50pm

